

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
DECEMBER 16, 2013
7:00 P.M. CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: December 2, 2013
6. Mayor: Don Fuxa
 - A. Odor Complaints
 - B. Permission to Advertise - Lakeshore Lift Station Improvements
 - C. Harvest Bend Policies - Relocation of Existing Homes
 - D. Declare Surplus Property (Library Book Shelf)
 - E. 2013 Supplemental Budget (Second Reading)
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

***SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
DECEMBER 16, 2013
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen, Meyer, Headid, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Christiansen, second by Headid to approve the agenda as presented. Unanimous.

Motion by Headid, second by Rogers to approve the December 2, 2013, regular Council meeting minutes as presented. Unanimous.

Discussion was held on concerns with the odor being generated at the new Royal Canin wastewater pretreatment plant. Officials from Royal Canin, the City of Sioux City (pretreatment manager) and the City of North Sioux City provided updates on ongoing efforts to remedy the situation. It was reported that although progress has been made toward identifying a long-term solution, additional measures still need to be implemented. Updates will again be provided during the January 20, 2014, regular Council meeting.

Motion by Beavers, second by Rogers to authorize the advertisement of bids for the Lakeshore Lift Station Improvements project. Unanimous. It was noted that the project will be bid in segments in an effort to make it more cost efficient.

Discussion was held on City policies pertaining to the relocation of existing homes within the Harvest Bend housing development. The matter will be discussed further during the January 6, 2014, regular Council meeting.

Motion by Parks, second by Leitru to declare unnecessary library book shelving as surplus property. Unanimous.

Motion by Beavers, second by Headid to approve the second reading of the supplemental budget as presented. Unanimous. It was noted that there are no increases to the FY 2013 budget, but rather the reallocation of funds that were previously budgeted.

During community/council input: 1.) Christiansen proposed the City use a text messaging service to help keep residents informed of upcoming events, important notices, etc. City personnel will explore options available to the City.

Motion by Meyer, second by Headid to enter Executive Session at 7:58 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel and contractual matters. Unanimous.

Regular session resumed at 8:36 p.m.

Fines in the amount of \$357.50 were approved with a motion from Leitru and a second by Beavers. Unanimous.

Motion by Christiansen, second by Headid for the approval of bills. Unanimous.

BAILEY, ROBERT OR ALEX	\$12.00	CUSTOMER UTILITY DEPOSIT REFUND
MEYER, KEVIN	\$15.60	CUSTOMER UTILITY DEPOSIT REFUND
SDRS	\$11,586.00	OCT 2013 CONTRIBUTIONS
5678 DANCE	\$112.00	POINSETTIAS
BARNES & NOBLE INC	\$50.21	BOOKS
PAT BENSON	\$150.00	4QTR2013 P&Z MTGS
BUELL WINTER MOUSEL & ASSOC	\$900.95	ENGINEERING CHARGES
C. W. SUTER SERVICES INC	\$415.00	REPLACE FAULTY SENSOR IN BOILER
CITY OF SIOUX CITY	\$22,993.61	NOV 13 SEWER CHARGES USAGE
CULLIGAN WATER CONDITIONING	\$34.00	BOTTLED WATER
DAILEY PLUMBING & HEATING	\$84.64	REPLACE FLUSH VALVE ADMIN WOMENS
DAKOTA DUNES/NSC TIMES	\$973.28	NOV 2013 PUBLISHING
ELECTRIC INNOVATIONS	\$7,000.00	NEW MICROSOFT 2013 SERVER INSTALLATION
FIRST FINANCIAL BANK USA	\$7.08	ZONING MAP FOAM BOARD
FOUR SEASONS NORTH	\$124.75	DEC 2013 FITNESS CTR MEMBERSHIPS
GENERAL TRAFFIC CONTROLS, INC.	\$336.27	TRAFFIC SIGNAL BULB & REPLACEMENT
GEOSPHERE DESIGN STUDIO	\$280.00	WEBSITE DESIGN UPDATE-DROP DOWN MENUS
GILL HAULING INC	\$8,267.45	NOV 2013 – SOLID WASTE REMOVAL
GREATER DAKOTA VALLEY JAYCEES	\$750.00	2013 HALLOWEEN PARTY CONTRIBUTION
H2O 4 U	\$31.50	BOTTLED WATER
HCI CONSTRUCTION	\$195,882.59	NEW LIBRARY PROJECT - WORK COMPLETED
PETER HOLBROOK	\$150.00	4QTR2013 P&Z MTGS
J.P. COOKE CO.	\$72.28	PET LICENSE TAGS, RECEIPT BOOK
JACK'S UNIFORMS & EQUIPMENT	\$681.55	CLOTHING ALLOWANCE
KEVIN O'DELL ELECTRIC, INC.	\$204.98	MILLER LIFTSTATION - FURNISH & INSTALL CNTRL
KMEG-TV	\$790.00	ADVERTISING 11/04-12/01
KPTH	\$770.00	ADVERTISING 10/28-12/01
KTIV TELEVISION INC	\$460.00	ADVERTISING 11/05 - 11/08
LEADER-COURIER	\$830.03	NOV 2013 PUBLISHING
LINDEN, BAYNE	\$150.00	4QTR2013 P&Z MTGS
TEAMSTERS LOCAL NO. 120	\$235.00	PD-EMPLOYEE COVERAGE
MB CLEANING	\$700.00	NOV 2013 CLEANING
MERCY BUSINESS HEALTH SVCS	\$48.33	NOV 2013 EAP
MIDAMERICAN ENERGY	\$10,867.85	NOV 2013 UTILITY CHARGES
O'REILLY AUTOMOTIVE, INC.	\$542.54	OIL FILTER (4), MOTOR OIL (36), AIR FILTER (6), BLADES (6),
QUALIFIED PRESORT SVC, LLC	\$406.68	NOV 2013 PRT/POSTAGE UTILITY BILLS
GARY ROAN	\$1,115.00	4QTR2013 PROF FEES
ROUPE, JENNIFER	\$36.96	REIMBURSEMENT-CHILI FEED SUPPLIES
SD ONE CALL	\$35.52	NOV 2013 LOCATE FEES (32)
SD DEPT OF REVENUE	\$195.00	10/18-11/15 SOLIDS,FECAL,BOD TESTING
SIOUX CITY JOURNAL COMM	\$220.00	WINTER SPORTS GUIDE-DAKOTA VALLEY
SIOUX SALES CO.	\$600.00	CLOTHING ALLOWANCE
SIOUXLAND HUMANE SOCIETY	\$37.00	NOV 2013 SERVICES
DONALD STREETER	\$150.00	4QTR2013 P&Z MTGS
TONYS PROF SVCS INC	\$712.50	DETENTION TANK - PRESSURE WASHING
USABUEBOOK	\$1,027.08	pH BUFFER PACK,ELECTRODE CLNR,FLOAT HOOK,
VERIZON WIRELESS	\$745.26	NOV 2013 CELL CHARGES
WESTERN OFFICE TECHNOLOGIES	\$566.57	LABELS (4), FOLDERS,BATTERIES,TASK CHAIRS (2)
WRIGHT EXPRESS FLEET SVCS	\$1,924.29	NOV 2013 FUEL CHARGES
WIGMAN COMPANY	\$12.69	RAIN-N-SHINE SEALANT

Adjournment was at 8:37 p.m., motion by Meyer and second by Headid. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director